

## **Simi Valley Council On Aging (COA) Monthly Meeting**

Agenda

Monday, October 14, 2013

1:00 p.m.

Simi Valley Senior Center

3900 Avenida Simi, Simi Valley, CA 93063

1. Call to Order and Pledge of Allegiance

2. Roll Call

3. Agenda Review

4. Approval of Minutes

5. Report of COA Chair

6. Representative Reports

A. City Council Liaison

B. Director of Community Services

C. Senior Services Manager

D. Area Agency on Aging Representatives

E. Simi Valley Community Council

7. Presentations

A. Volunteer of the Month for October

B. Meet the City Manager, Eric Levitt

8. Public Statements

This is the time reserved for citizens who wish to make public statements or comments on items within the subject matter and jurisdiction of the COA.

9. Officer, Liaison, Program Manager, and Ad Hoc Committee Reports

A. Officer Reports

1. Vice Chair

2. Treasurer

3. Corresponding Secretary

B. Liaison and Program Manager Reports

1. Speakers Bureau Program Manager

### **Council On Aging Mission Statement**

The mission of the Simi Valley Council On Aging, an advisory body elected by senior citizens and appointed by the Simi Valley City Council, is to identify the needs of senior citizens in this community. The Council On Aging serves as an advocate to support programs and services providing seniors with maximum independence, safety, and quality of life.

2. Senior Share Liaison
  3. Housing Liaison
  4. Lifeline Liaison
  5. Meals On Wheels Liaison
  6. Transportation Liaison
- C. Ad Hoc Committee Reports
1. Dance Committee
  2. Arts & Crafts Fair Committee
  3. Annual Fund Drive Committee
  4. Pool Room Expansion Committee
10. Continued Business - None
11. New Business
- A. Appointment of a COA Executive Board Nomination Committee.
  - B. Appointment of a Wayne Templeton Volunteer of the Year Committee.
  - C. Discussion/Action on allowing the current COA Chair person, or his or her appointee, the ability to approve the use of the facility as a COA event with no facility fee, for any events that support the Simi Valley COA and its' mission.
12. Announcements of Upcoming Events
13. Suggestions of Agenda Items for the Monday, November 4, 2013 meeting.
14. Adjournment

/s/  
Sommer Barwick  
Director of Community Services

If any individual has a disability that may require accommodation to participate in this meeting, please contact the Simi Valley Senior Center at (805) 583-6363. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.